FACULTY SENATE MEETING  
Monday, 5 November 2012 - 3:30 p.m.  
272 Bascom Hall

AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus William Aquilino
   - Professor Emeritus James J. McCarthy
   - Professor Joshua Lowe Posner
   - Professor Emeritus Donald Ward Smith

2. Announcements/Informational Items.

3. Question Period.

AUTOMATIC CONSENT BUSINESS


REPORTS

5. Informational report on the membership of the Faculty Consultative Committee on Financial Emergency for 2012-2013, as required by Faculty Policies and Procedures 6.36.:
   - Arts and Humanities Division: Donald Davis (Languages and Cultures of Asia)
   - Biological Sciences Division: Cynthia Czajkowski (Neuroscience)
   - Physical Sciences Division: Joshua Coon (Chemistry)
   - Social Studies Division: Simone Schweber (Curriculum and Instruction)
   - University Committee representatives: Michael Bernard-Donals (English); Mark Cook (Animal Sciences), chair
   - Commission on Faculty Compensation and Economic Benefits representative: Louis Armentano (Dairy Science)


UNFINISHED BUSINESS


10. Recommendation to Change the Name of the Department of Communicative Disorders in the College of Letters and Science to the Department of Communication Sciences and Disorders.

(continued)
NEW BUSINESS

11. University Committee Resolution Accepting the HR Design Framework. 2375

12. Resolution from Assistant Professor Noah Feinstein (District 27) Regarding the HR Design Strategic Plan. 2376

13. Recommendation to Dissolve the Honorific Modified Professorial Title Review Committee. 1489h